

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON April 17, 2019

No.	Item- 4:00 pm Work Session	Action
1	Budget Work Session: FY20 Employee Pay Plan FY20 Health Benefits FY20 Budget Discussion	<u>BOARD PRESENTATIONS</u>
2	Closed Session (Real Estate, Prospective Industry, Investment of Funds, & Legal Matters)	<u>NO ACTION</u>
No.	Item- 7:00 pm Regular Meeting	Action
3	Adoption of Agenda: as presented;	<u>BOARD ADOPTED</u> 5-0
4	SUP 19-02 Amy and Stephen Beyer: approved SUP 19:02, a request to convert an existing building into a low-volume medical clinic, with respect to 3.81 acres of Tax Map 29, Section A, Parcel 89, subject to the ten (10) conditions listed in the staff report. Staff Conditions: <ol style="list-style-type: none"> 1. Prior to development of the site, a site development plan that meets the requirements of the Fluvanna County Zoning Ordinance, must be submitted for review and approval. 2. The approval of SUP 19:02 will eliminate the use of the building as a florist and any future plans to revert the building back to a florist will require a new Special Use Permit. 3. The site must meet all Virginia Department of Transportation requirements. 4. The site must meet the requirements set forth by the Virginia Department of Health. 5. The property shall be maintained in a neat and orderly manner so that the visual appearance from the road and adjacent properties is acceptable to County officials. 6. Hours of operation shall be between 8:00 am and 6:00 pm Monday through Saturday. 7. The Board of Supervisors, or its representative, reserves the right to inspect the business for compliance with these conditions at any time. 8. All outdoor storage of materials shall be screened from the view of public roads, rights-of-way, and adjacent properties as required by Sec. 22-24-7 3. iii of the zoning ordinance. 9. The facility shall be constructed and receive final inspection from the Fluvanna County Department of Building Inspections within two (2) years of the date of approval of the special use permit or the SUP approval will expire and require a new SUP; 	<u>BOARD APPROVED</u> 5-0

	10. Under Sec. 22-17-4 F (2) of the Fluvanna County Code, the Board of Supervisors has the authority to revoke a Special Use Permit if the property owner has substantially breached the conditions of the Special Use Permit;	
5	FY 2020 CIP, Budget, and Tax Rate Public Hearing;	<u>NO ACTION</u>
6	Lease Agreement with Shenandoah Personal Communications: approved the "Telecommunications Site Deed of Lease Agreement" of County property, on the "Bremo Bluff" Water Storage Tank, with Shenandoah Personal Communications, LLC for the purposes to install, maintain and operate the telecommunications equipment, antennas and appurtenances laid out in the agreement, for an initial annual amount of \$18,000.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
7	Columbia Wastewater System Preliminary Engineering Report (PER): approved the Columbia Wastewater System Preliminary Engineering Report (PER) Proposal from RK&K and authorize the transfer of \$39,699.00 from FY19 BOS Contingency to FY19 CIP;	<u>BOARD APPROVED</u> 5-0
8	VDOT Secondary Six Year Plan Review and Discussion:	<u>BOARD PRESENTATION</u>
9	CVEC Broadband Project Update:	<u>BOARD PRESENTATION</u>
10	Solar Tax Exemption Discussion:	<u>BOARD PRESENTATION</u>
11	Minutes of March 13, 2019: as presented;	<u>BOARD ADOPTED</u> 5-0
12	Minutes of March 20, 2019: as presented;	<u>BOARD ADOPTED</u> 5-0
13	Minutes of March 27, 2019: as presented;	<u>BOARD ADOPTED</u> 5-0
14	Account Payable Report, March 2019: ratified Accounts Payable and Payroll for March 2019 in the amount of \$2,214,501.07;	<u>BOARD RATIFIED</u> 5-0
15	Children's Services Act FY 20 Provider Agreement: approved the "Children's Services Act (CSA) Provider Agreement" standard form agreement, which will be utilized for FY 20 between the County and interested Vendors, and further authorize the Director of Finance, in their role of the fiscal agent of the Community Policy and Management Team, to enter into such agreement with entities for services as they deem appropriate from time to time, subject to approval as to form by the County Attorney.	<u>BOARD APPROVED</u> 5-0

Board Tasks and Directives:

The Board **directed** staff to begin the process of drafting solar tax "refund" ordinance language for Board discussion and consideration.